



AGENDA

Long Beach City Council Meeting
Regular City Council January 7, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

7:00 PM OATH OF OFFICE

Oath of Office	Mayor Robert Andrew
Oath of Office	Council Members Fred Cook, Ralph Moore, and Gordon Zuern

7:05 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Cook, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, December 17, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers for Warrants 60027-60092 \$44,933.65
- Payroll Report for Pay Period Ending December 15, 2007 for Warrants 46704-46746 for \$80,645.66

BUSINESS

- **AB 08-01 Pacific County Auditor, Pat Gardner - Primary Election Presentation – TAB B**
- **AB 08-02 Old Town West Setbacks & Landscaping Zoning Text Amendment – TAB C**
- **AB 08-03 Driveway Width Zoning Text Amendment – TAB D**
- **AB 08-04 S3 Residential Uses Zoning Text Amendment – TAB E**
- **AB 08-05 Rebuilding Together Presentation – TAB F**
- **AB 08-06 Setting Mayor Pro Tempore – TAB G**

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB H

- **Long Beach Police December Report**
- **Correspondence – Sales & Lodging Tax Reports**
- **Una Boyle – LTAC - 2008 Television Commercials presentation January 22 @ 11:00**
- **Pacific County Sheriff – Town Hall Meeting Dates & Times**
- **Business License – Howland Floor Covering, Outside City Limits.**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

January 22, 2008 - 7:00 p.m. Regular City Council meeting.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.